

*Town of Odessa*  
Minutes from the Historic Commission Meeting  
Thursday, October 14, 2010 – 7:00 PM  
Old Academy Building

- I. Call to order – Meeting was called to order at 7:08 PM.
- II. Roll Call – Present: Bob Grove, Laura Bedzyk, Carla Pyle  
Absent: Debbie Buckson, Terry Graham
- III. Minutes from the September 9 and September 22 meetings were reviewed.

**Motion by Bob Grove, seconded by Carla Pyle that the September 9 minutes be accepted.**

**Motion carried. Vote: 2 aye, 0 nay, 1 abstaining.**

**Motion by Bob Grove, seconded by Carla Pyle that the September 22 minutes be accepted.**

**Motion carried. Vote: 3 aye, 0 nay.**

- IV. Correspondence - none
- V. New Business:

- A. Application for review: 2010-17, Town of Odessa, 315 Main Street – Custom Window Replacement

**Motion by Bob Grove, seconded by Carla Pyle that RVB be instructed to pursue interior storms as an alternative to replacement windows such as the Pella simulated divided light model provided as an example. If interior storms satisfy the grant requirements, the commission recommends removal of the existing exterior storms, installation of interior storms and repair to existing wood windows as necessary. If not, the commission requests that Owen Hyne return with price comparisons for replacement window alternatives.**

**Motion carried. Vote: 3 aye, 0 nay.**

- B. Application for review: 2010-18, HOF, 109 Main Street – Outhouse Building for Utilities

**Motion by Bob Grove, seconded by Carla Pyle that the request, as described in application, drawings and photographs, be approved.**

**Motion carried. Vote: 3 aye, 0 nay.**

VI. Old Business:

A. Historic/Welcome Brochure

**Motion by Carla Pyle, seconded by Bob Grove that minor edits be made and the brochure be sent to the printer.**

**Motion carried. Vote: 3 aye, 0 nay.**

B. Application for review: 2010-14, Pollard, 301 Main Street – Window Replacement

**Neither applicant nor a representative was present. Motion by Bob Grove, seconded by Carla Pyle that the request be tabled until Bob can speak with either Jane Pollard or John Ringer. The commission will be available for a special meeting prior to the November meeting if necessary.**

**Motion carried. Vote: 3 aye, 0 nay.**

VII. Next meeting Date and Time: November 11, 2010, 7:00 PM.

VIII. Adjournment:

**Motion by Carla Pyle, seconded by Bob Grove that the meeting be adjourned.**

**Motion carried. Vote: 3 aye, 0 nay.**

The meeting adjourned at 8:35 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson